Shelby County Government

A C Wharton, Jr.
Mayor

November 17, 2008

The Honorable Deidre Malone
Chairman, Shelby County Board of Commissioners
160 N. Main, Suite 450
Memphis, TN 38103

Dear Chairman Malone:

Pursuant to the rules and regulations governing the Shelby County Healthcare Corporation, I hereby nominate Robert P. Shannon for appointment.

Robert P. Shannon shall be appointed to fill the term that Mary McDaniel has been holding until her successor could be appointed and said term will expire on February 11, 2011.

For your use, biographical information is attached and approval of the Board of Commissioners will be appreciated.

Sincerely,

A C Wharton, Jr.
Mayor

ACW/lar

Enclosure

SUMMARY

I. Description of Item

This resolution appoints one new member, Robert P. Shannon, to the Shelby County Healthcare Corporation.

II. Source and Amount of Funding

III. Contract Items

A. Type of Contract – N/A

B. Terms – N/A

IV. Additional Information Relevant to Approval of this Item

Members of the Shelby County Healthcare Corporation are appointed for terms of three (3) years each. Robert P. Shannon is filling an unexpired term being held by Mary McDaniel until her successor could be appointed. This will be the first term for Robert P. Shannon.

Board Members

Appointments	Resolution Date	Expire Date	Member Since	Race	Term
S/C Healthcare Corporation					
Mr. Lee Askew III	10/06/2008	01/10/2009	10/06/2008	WM	3
Dr. Neal Beckford	10/23/2006	01/10/2009	10/23/2006	BM	3
Ms. Jeanne Chapman	01/09/2006	02/11/2008	03/25/1996	BF	3
Mr. Gene Holcomb	09/25/2006	01/10/2009	03/08/2004	WM	3
Mr. Joel Kimbrough	07/09/2007	02/11/2008	07/09/2007	WM	3
Ms. Mary McDaniel	05/07/2007	02/11/2008	05/07/2007	BF	3
Mr. David Perdue - resigned	07/07/2003	01/10/2006	06/19/2000	WM	3
Dr. Morris Ray	01/08/2007	02/11/2008	01/08/2007	WM	3
Mr. Travis Smith	12/20/2004	01/10/2006	12/08/1997	WM	3
Mr. Anthony Tate	10/06/2008	02/12/2011	10/06/2008	BM	3
Mr. Darrell Thomas	09/25/2006	01/10/2009	07/07/2003	BM	3
Mr. Joseph Webb - resigned	01/08/2007	02/11/2008	01/08/2007	BM	3

SHELBY COUNTY HEALTH CARE CORP.
Board/Commission

Division of County Government

Name: ROBERT PHILIP (PHIL) SHANNON

Date of Birth: 5-30-47 Race _____ M ✓ F _____

Business Name: RETIRED

Business Address: N/A Zip: N/A Phone N/A

E-mail pfshannon@comcast.net Fax 901-751-4413

Education: MISSISSIPPI STATE UNIV — BS 1970 . MBA 1972

Name of Spouse: FRAN SHANNON Number of Children 2 - both Adult

Home Address: 1464 BELL MANOR DR GERMANTOWN, TN Zip 38138 Phone 901-755-7169

Resident of Shelby County 36 years.

Have you ever been convicted of a felony? Yes ____ No ✓
I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes ✓ No _____

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

NONE TO MY KNOWLEDGE

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

WIFE-FRAN-HOMEMAKER, ADULT SON - CASEY SHANNON - ATTORNEY @ THOMASON HENDRIX, ADULT DAUGHTER - KATIE SEESSEL - TEACHER @ ST. GEORGE'S SCHOOL

(NOT AWARE OF ANY BUSINESS CONNECTIONS)

Robert P Shannon
Signature

11-12-08
Date

(For Office Use Only)
Attendance Record (if applicable)
No. of Meetings _____ No. Attend _____ No. Absent _____
Disposition:
Approval _____ Resolution _____ Item # _____

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are discriminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong. NONE

1 _____
2 _____
3 _____
4 _____
5 _____
6 _____
7 _____
8 _____

List below any of the aforementioned clubs of which you belong that do not have female members. NA

1 _____
2 _____
3 _____
4 _____

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian). NA

1 _____
2 _____
3 _____
4 _____

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion? NA

Circle Below:
Yes No

Submitted: ROBERT P. SHANNON
(Print Name)

Signature: Robert P. Shannon

Date: 11-12-08

GRATUITY DISCLOSURE FORM
Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. **NAME** ROBERT P SHANNON

2. **DATE OF GRATUITY** NA

3. **NATURE AND PURPOSE OF THE GRATUITY**

4. **NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY**

5. **NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

6. **ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

7. **DESCRIPTION OF THE GRATUITY** NA

8. **COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)**

9. **The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.**

Robert P. Shannon
Signature

11-12-08
Date

ROBERT P. SHANNON
Print Name

A copy of your completed form will be placed on the Shelby County Internet website.

1464 BELL MANOR DRIVE • GERMANTOWN, TENNESSEE 38138
PHONE (901) 755-7169 • FAX (901) 751-4413 • E-MAIL PFSHANNON@COMCAST.NET

ROBERT P. (PHIL) SHANNON

PROFESSIONAL EXPERIENCE

1972 through 2001 KPMG LLP Memphis , TN
Audit Partner (1984 through 2001)

- Industry expertise – Manufacturing, Not-For-Profit, HealthCare
- Member – National Industrial Products Committee
- Member – Southeast Area Manufacturing Committee
- Partner in Charge – Southeast Area Industrial Products Group
- Instructor – Firm-wide professional development programs
- Reviewer – Firm-wide professional practice review program

2003 to present - Pinnacle Airlines Corp. - Memphis, TN
Board of Directors; Chair of the Audit Committee; Member of the Compensation Committee

2008 - Buckman Laboratories – Memphis, TN
Board of Directors; Member of Audit, Capital Stock and Compensation Committees

COMMUNITY ACTIVITIES (BOLD INDICATES CURRENT ACTIVITY)

Leadership Memphis - Class of 1987

MIFA - Board of Directors, Treasurer, Chairman

Memphis Food Bank - Board of Directors, Treasurer, Chairman

Oral School for the Deaf - Board of Directors, Treasurer, Chairman

St. George's Schools - Board of Trustees, Treasurer

Mississippi State University -School of Accountancy Advisory Council

The Med Foundation - Board of Directors, Former Chairman

Special Olympics of Tennessee - Board of Directors, Treasurer

Montreat Conference Center - Board of Trustees, Treasurer

Presbytery of the Mid-South – Treasurer

EDUCATION

Mississippi State University

BS – Statistics and Computer Science - 1970
MBA – Emphasis in Accounting – 1972